



City of _____
HAWTHORNE
Florida

MINUTES
SPECIAL COMMISSION MEETING
Thursday, September 5, 2019
6:30 PM

- A. CALL TO ORDER- Mayor Surrency
1. Invocation- Vice Mayor Howard
2. Pledge of Allegiance – Commissioner Bouie

B. APPROVAL OF AGENDA with amendments

Motion- Vice Mayor Roberts-Cheatham Second- Commissioner Bouie

Commissioner Bouie	Yes
Commissioner Howard	Yes
Commissioner Randall	Yes
Vice Mayor Roberts-Cheatham	Yes
Mayor Surrency	Yes

Vote 5-0

C. RECOGNITIONS & GUESTS- None

D. COMMITTEE REPORTS/PRESENTATIONS/PROCLAMATIONS

1. Citizen of the Month

The City Commission presented Mrs. Susan Allen of Florida Septic Inc. with a certificate for Citizen of the Month.

2. Presentation, US Census Bureau

Mr. Armand Lowry spoke on the importance of participating in the census.

E. CITIZEN COMMENTS

Mr. Gilbert Randall, HYS- HYS has two football games at the football field this weekend. Thank you to the City of Hawthorne and ASO for keeping the kids and volunteers safe and the continued updates during the man hunt.

Sgt. Eric Hutchinson, ASO- ASO did not find the suspect during the man hunt, but they did find out who he is. He does not live in Alachua County, but an active warrant has been issued for his arrest.

F. ROUTINE ITEMS

1. Commission Minutes August 20, 2019

Moved to approve the minutes with the corrections.

Motion-Commissioner Bouie Second- Commissioner Howard

Commissioner Bouie	Yes
Commissioner Howard	Yes
Commissioner Randall	Yes
Vice Mayor Roberts-Cheatham	Yes
Mayor Surrency	Yes

Vote 5-0

2. Resolution- Special Exception (Parking Spaces) BA V-01-19

City Attorney Hoehn announced the City Commission is now acting as the Board of Adjustment.

City Attorney Hoehn read the Resolution by title only.

Mr. Paul Marcinco, Civil Engineer was present.

Moved to approve the Resolution with the following amendment to change the parking spaces to a minimum of 44 parking spaces & 3 handicap spaces.

Motion- Commissioner Howard Second- Commissioner Bouie

Discussion on trees being removed from the property where the development is going.

Commissioner Bouie	Yes
Commissioner Howard	Yes
Commissioner Randall	Yes
Vice Mayor Roberts-Cheatham	Yes
Mayor Surrency	Yes

Vote 5-0

The Board of Adjustment is now reconvening as the City Commission.

3. Naming of City Parks

City Manager Vause- staff needs permission to move forward with the naming process for the Museum Park & Community Center Park.

Mr. Gilbert Randall recommended “Kit Randall Downtown Park”.

Mr. Larry Tilbury suggested Jane Segal for one of the parks.

City Commission agreed to allow staff to move forward with the process.

No Motion taken

G. PUBLIC HEARING

FIRST READING

1. Tentative Adoption of the FY 2019-2020 Preliminary Millage Rate

City Attorney Hoehn read the Resolution by title only.

Moved to adopt the Resolution as presented designating the FY 2019-2020 millage at 5.3194 mills.

Motion- Commissioner Howard Second- Commissioner Bouie

Commissioner Bouie	Yes
Commissioner Howard	Yes
Commissioner Randall	Yes
Vice Mayor Roberts-Cheatham	Yes
Mayor Surrency	Yes

Vote 5-0

2. Adopting the Tentative Budget for Fiscal Year 2019-2020

City Attorney Hoehn read the Ordinance by title only.

Moved to adopt the Ordinance creating the Tentative Budget for FY 2019-2020

Motion- Vice Mayor Roberts Cheatham

Second- Commissioner Randall

Commissioner Bouie	Yes
Commissioner Howard	Yes
Commissioner Randall	Yes
Vice Mayor Roberts-Cheatham	Yes
Mayor Surrency	Yes

Vote 5-0

SECOND READING- None

H. DISCUSSION ITEMS

1. Charter Review

City Manager Vause announced the board members.

Vice Mayor Roberts-Cheatham

Mr. Ray Daniels

Mr. Leonard Jones

Mr. Gilbert Randall

Mr. Wallace Russell

I. CITIZEN COMMENTS - None

J. REPORTS/ANNOUNCEMENTS/INFORMATION

1. City Manager Vause gave her report

2. City Attorney Hoehn- I apologize for leaving early at the last meeting she really was not feeling good. She had to have emergency gall bladder surgery.

3. City Clerk McGruder- gave out a list of code violations for the months of July and August.

4. City Commissioners Report

Commissioner Howard- No report, but glad to see the City Attorney back and doing well.

Commissioner Bouie- No report, also glad to see the City Attorney back and feeling better.

Commissioner Randall- PTA Meeting September 12 at HMHS at 6PM.

Vice Mayor Roberts-Cheatham- Thank God for sending the Hurricane the other direction, but please keep the Bahamas in our prayers. Super senior meeting changed to September 11, 2019 from 11AM-1PM.

5. Mayor Surrency- Cyber security courses upcoming. Will pass information onto the City Manager. Shell Elementary Open House September 11, 2019. Mayor Surrency gave an update on Hurricane Dorian help received from the Government. Kudos to staff and volunteers for their help.

K. ADJOURN @ 7:52PM.

These minutes are submitted for approval.

LaKesha H. McGruder, MMC
City Clerk

Mayor Matthew Surrency